## ETHICS BOARD MEETING AGENDA

Waukesha County Corporation Counsel Office 515 W. Moreland Blvd., Room AC 330 Waukesha, WI 53188 Thursday, May 20, 2010 8:00 a.m.

# **OPEN SESSION**

#### ITEMS FOR CONSIDERATION AND DISCUSSION

1. Call to Order

### **CLOSED SESSION**

2. Closed Session: The Ethics Board will move to go into closed session in accordance with §19.85(1)(h), Stats. for the consideration of two requests for confidential written advice from the ethics board under §19.59(5), Stats.

## **OPEN SESSION**

The Ethics Board will reconvene following the closed session in open session to consider the following:

5. Adjournment

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